



**NOTICE AND AGENDA
REGULAR MEETING OF THE BOARD OF ALDERMEN
FOR THE CITY OF VALLEY VIEW, TEXAS**

Notice is hereby given that on **November 12, 2020** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Regular MEETING at **6:00 P.M.** in the Valley View City Hall, located at 101 S. Frontage Rd., Valley View, Texas. **Should anyone wish to address the Board on any agenda item, they must arrive prior to the meeting and sign in.**

1. Call meeting to order – 6:00 PM Mayor Pro Tem Fortenberry

2. Pledge of Allegiance & Invocation

3. Mayor Comments

4. Public Comments

- a. This is an opportunity for the public to address the Board on any matter on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. To address the Board, please sign in prior to the start of the Board Meeting. The Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may only: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042.)

5. CONSENT ITEMS:

All items on the consent agenda are considered routine by the Board of Alderman and will be enacted with one motion, unless a member of the Board or a citizen request separate discussion of one or more items. In such event, the item(s) will be removed from the consent agenda and considered in sequence as listed.

- a. Approve budget report for General, Disposal and Police/Municipal Department
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve check register
- g. Approve minutes from Regular Meeting held on **October 15, 2020** and the Special Meeting held on **October 29, 2020**

6. Presentation regarding first meeting of the Parks Commission, possible action.
7. Discuss and consider request from Valley View Chamber of Commerce regarding electrical repairs on the City square, possible action.
8. Discuss and consider request from Valley View Chamber of Commerce regarding tree trimming on the City square, possible action.
9. Discuss and consider request from Valley View Chamber of Commerce regarding landscaping on the City square, possible action.
10. Discuss and consider request from Valley View Chamber of Commerce regarding decorating the City square, possible action.
11. Conduct a Public Hearing and take action on request from Joel Wilhite for a zoning change from Planned Development (PD) to Single Family-1(SF-1) for property located at 709 S. Lee Street (Cooke CAD 56231).
 - a. Presentation of request.
 - b. **PUBLIC HEARING** to receive comments regarding the request.
 - c. Discussion and action regarding the request.
12. Conduct a Public Hearing and take action on request from Joel Wilhite for a Replat for property located at 709 S. Lee Street (Cooke CAD 56231).
 - d. Presentation of request.
 - e. **PUBLIC HEARING** to receive comments regarding the request.
 - f. Discussion and action regarding the request.
13. Discuss and consider presentation from Joel Wisian, Bywater Development, regarding property at TBD S. Pecan Creek Trail (Formerly known as Lonestar Addition) (Cooke CAD Property ID 56417), possible action.
14. Discuss and consider Ordinance 20201112-01 Annual Fee Schedule for the City of Valley View, possible action.
15. Discuss and consider presentation from Kevin Ware, KJE Engineering, regarding options for TWDB funding, possible action.
16. Discuss and consider naming Aldermen as Liaisons for City Departments, possible action.
17. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

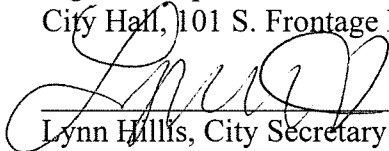
§ 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Engineer.

18. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

19. Adjourn.

NOTE: The Board of Aldermen reserves the right to meet in Executive Session, closed to the public, at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Signed and posted on this the 9 day of November, 2020 at 4:45 p.m. on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Lynn Hillis, City Secretary

